

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000043832

FILED
Apr 30, 2011
Secretary of State

Entity Name: EXOTIC EMBROIDERY OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

4304 QUAIL ROOST ROAD
ST. CLOUD, FL 34772

New Principal Place of Business:

Current Mailing Address:

4304 QUAIL ROOST RD
SAINT CLOUD, FL 34772

New Mailing Address:

4304 QUAIL ROOST ROAD
ST. CLOUD, FL 34772

FEI Number: 20-0831625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCALARNEY, NANCY A
219 S CLYDE AVE
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LAWRENCE, DONNA M
Address: 4304 QUAIL ROOST ROAD
City-St-Zip: ST. CLOUD, FL 34772

Title: VP
Name: LAWRENCE, MITCHELL L
Address: 4304 QUAIL ROOST ROAD
City-St-Zip: ST. CLOUD, FL 34772

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DONNA M LAWRENCE

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date